

Approved For Release 2002/09/04: CIA-RDP80B01676R000100150045-8 (CLASSIFICATION) ER. 63-80

OFFICE OF THE DIRECTOR

	Action Memorandum No. A-149
	Date 4 January 1963
TO : Deputy Director (Plans)	
SUBJECT : Special Group	
REFERENCE:	
At the Special Group meeting of 3 Jatime to consider the Covert Annex This matter will be taken up on 10 January. The DCI wants to be briefed in detait the meeting.	
	(signed) Lyman B. Kirkpatrick
	Lyman B. Kirkpatrick Executive Director: O
E.H.K.:acc Distribution; Orig - Addressee	A A
1 - DDP/SGO	
1 - EX. DIF. 1 - EA/DCI 1 - C/WH	N

SUSPENSE DATE: 9 January 1963

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ER 63-79

OFFICE OF THE DIRECTOR

		Action Memorandum No	A+14
		Date 4 January 196	3
TO : Deputy Directe	or (Plans)	Cold	(
SUBJECT : Special Group			
REFERENCE:]
Harriman attend the me the meeting Colby should Alexis Johnson had concurred w		be there also. Prior to	
whiteast of opigined bi			
	an was put forth because	of specific requests of]
DCI said the pl	an was put forth because stary of Defense and that have his position firmly	prior to the 10 January]]]
DCI said the pl	tary of Defense and that	prior to the 10 January]]]
DCI said the pl the President and Secre meeting the DCI would i	tary of Defense and that have his position firmly	prior to the 10 January	
DCI said the plant the President and Secretary the DCI would be meeting the DCI would be seen as a second stribution: E. H. K. :acc Distribution: V1 - Orig - Addressee 1 - CHERENICE DATE	tary of Defense and that have his position firmly	established. (signed) Lyman B. Kirkpata Lyman B. Kirkpatrick Executive Director	, <u>, , , , , , , , , , , , , , , , , , </u>